

Van Meter City Council
Meeting Minutes - May 27, 2014

- 1) The Van Meter City Council met in special session on Tuesday, May 27, 2014 at the Veterans Reception Center located at 910 Main Street in Van Meter. Mayor Adams called the meeting to order at 6:31PM. On roll call the following City Council members were present: Kim Sacker, Mike Peterson, Elizabeth Tweed, and Bob Lacy via teleconference. Owen Stump was absent.

Staff present were City Administrator Jake Anderson, City Attorney Erik Fisk, and City Engineer Bob Veenstra Jr.

Also present was Mark Edelman and Craig Downs representing the Iowa Foundation for Microenterprise and Community Vitality, Cristie Sullivan, Jolena Welker and Sam Welker.

- 2) Mayor Adams asked for a motion to approve the agenda. Moved by Peterson supported by Sacker. Passed unanimously.
- 3) Mayor Adams asked City Administrator Jake Anderson for a presentation of the proposed resolution amending the budget for fiscal year ending June 30, 2014. Anderson explained that the budget amendment was largely to reflect spending on the certified site project, rec complex acquisition, and receipts of debt proceeds. Mayor Adams opened the public hearing on the proposed resolution. Hearing no comment and having received none in writing Mayor Adams closed the public hearing and asked for a motion to approve. Moved by Lacy supported by Sacker to approve Resolution #2014-13 "A Resolution Amending the Budget for Fiscal Year Ending June 30, 2014." Passed unanimously.
- 4) Mayor Adams presented the nomination of Mike Peterson as a reserve police officer. Moved by Lacy supported by Tweed to approve and confirm Mike Peterson's appointment as a reserve officer. Passed unanimously.
- 5) Mayor Adams asked City Administrator Jake Anderson to present the proposed relationship with the Iowa Foundation for Microenterprise and Community Vitality (IFMCV) to facilitate the transfer of assets from the Bob Feller Museum to the City of Van Meter and for the establishment of a micro-lending fund to support entrepreneurship in Van Meter.

Anderson explained that the Bob Feller Museum is planning to take a plan for dissolution to its membership and upon dissolution must dispose of its assets to other charitable organizations. As it is their intent to transfer the real estate property to the City a partnering charitable organization must facilitate that process as the City is not a charitable organization. IFMCV is willing to facilitate that transfer if the City provides \$3,000 up front to cover legal fees and then pays \$1,000 per month for three years leasing the property then at the end of three years the City would be able to exercise an option to purchase the property from IFMCV for \$1. In addition, IFMCV will establish a micro-lending fund of \$100,000 to support entrepreneurship in Van Meter if the City provides a \$15,000 match.

Mark Edelman and Craig Downs of IFMCV further discussed the arrangement with the City Council and answered questions about their organization. Mayor Adams then asked for the Council's thoughts. Lacy moved supported by Peterson to direct the City Attorney to draft agreements and whatever other instruments may be necessary to authorize and establish an affiliation with IFMCV for the transfer of assets from the Bob Feller Museum and to create a micro-lending fund. Passed unanimously.

- 6) Mayor Adams asked City Engineer Bob Veenstra Jr. to lead a discussion relevant to the City's existing infrastructure and infrastructure planning. Veenstra addressed, water, sewer, streets, and touched on storm water drainage. Veenstra particularly focused on the City's water source, water treatment, and water distribution. He also discussed the wastewater treatment facility and its adequacy as the City grows. The City Council expressed general interest in moving forward a water treatment plant site selection and design work.
- 7) Having no further business Mayor Adams asked for a motion to adjourn. Moved by Peterson supported by Tweed. Passed unanimously.